

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
November 5, 2012  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

**CITIZENS COMMENTS** - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**COUNCIL COMMENTS**

**CONSENT AGENDA** - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. September 24, 2012 City Council Workshop Minutes
2. October 15, 2012 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
  - Environmental Quality Committee, October 22, 2012
  - Planning Commission, September 25, 2012
  - Human Rights Commission, October 24, 2012
  - Economic Development Commission, October 23, 2012
4. Verified Claims
5. Purchases

6. Adoption of City Water Plan
7. Authorize Purchase of Skid Steer
8. Developer Escrow Reduction
9. Approving Plans and Specifications and Order the Taking of Bids for Water System Improvements—Weston Wood Booster Station, CP #12-02
10. Approval of 2013 DOC Contract
11. PUD Amendment—Outlot A, Heather Ridge Townhouse Association
12. Site and Building Plan Review—4610 N. Milton Street, Tom Houck
13. Wireless Telecommunications Lease Amendments—T Mobile and Sprint, 5880 Lexington Avenue and 745 County Road E

#### **PUBLIC HEARING**

#### **GENERAL BUSINESS**

14. Discussion with Ramsey County Sheriff Matt Bostrom
15. Approval of Law Enforcement Services Agreement with Ramsey County Sheriff's Department

#### **STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

#### **SPECIAL ORDER OF BUSINESS**

#### **ADJOURNMENT**